

LIBRARY

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BROWN COUNTY LIBRARY BOARD

NOTE LOCATION:

Weyers-Hilliard Library
2680 Riverview Drive, Green Bay

Thursday, June 18, 2009

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Facilities Report
5. OWLSnet
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
7. Budget
 - a. Approval of Performance Measures; Mission Statement; Program Descriptions; and Capital Outlay
 - b. Capital bonding
8. Late opening on Friday, 9/25/09 for the purposes of an ALL-STAFF workshop
9. Nicolet Federated Library System
 - a. Monthly update
10. President's report
11. Director's report
12. Closed session pursuant to Section 19.85 (1)(b) WI Statutes, for the purpose of consideration of dismissal, demotion, discipline, or licensing of a public employee – discuss discipline of library employee.
13. Such other matters as are authorized by law
14. Adjournment



Terry Watermolen
President

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed on this agenda.

Have you considered remembering the Friends of the Brown County Library in your will or estate?